

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES – DRAFT

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Thursday, July 14, 2022 – 10:00 AM
Virtual Meeting via Zoom and In Person

PRESENT: Chair Tootie Smith
Commissioner Martha Schrader
Commissioner Sonya Fischer
Commissioner Paul Savas
Commissioner Mark Shull

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Smith recessed the Board of County Commissioners and convened the North Clackamas Parks & Recreation District Board of Directors

I. NORTH CLACKAMAS PARKS & RECREATION DISTRICT PUBLIC HEARINGS

- A. First Reading of an Ordinance Amending NCPRD Ordinance 04-2012, Adopted May 10, 2012 Establishing and Adjusting Fees

Chair Smith opened the public hearing

No public testimony was heard

Chair Smith closed the public hearing

Commissioner Schrader moved that the Ordinance be read by title only. Commissioner Fischer seconded the motion.

Clerk called the poll

Commissioner Shull Aye

Commissioner Savas Aye

Commissioner Schrader Aye

Commissioner Fischer Aye

Chair Smith Aye; motion passes 5-0

Clerk assigned the Ordinance number 04-2022 and read, by title only, An Ordinance Amending Ordinance 04-2012 adopted on May 10, 2012.

Chair Smith announced the Second Reading would be on July 28, 2022, at the Board's regularly scheduled Business Meeting at 10am.

Chair Smith adjourned the North Clackamas Parks & Recreation District Board of Directors and reconvened the Board of County Commissioners.

II. CLACKAMAS COUNTY PUBLIC HEARINGS

- A. First Reading of an Ordinance declaring a permanent ban on psilocybin service centers and the manufacture of psilocybin products

Chair Smith opened the public hearing

Parish Cherico – Mulino (Support)

Chair Smith closed the public hearing

Commissioner Savas moved that the Board of County Commissioners table the Ordinance and consider the Ordinance declaring a ban through December 31, 2024 on psilocybin service centers and the manufacture of psilocybin products. Commissioner Shull seconded the motion.

Clerk called the poll
Commissioner Schrader Aye
Commissioner Shull Aye
Commissioner Savas Aye
Commissioner Fischer Abstain
Chair Smith Aye; motion passes 4-0-1.

Chair Smith announced a 5-minute recess.

Chair Smith reconvened the meeting after a 5-minute recess.

- B. First Reading of an Ordinance declaring a ban through December 31, 2024 on psilocybin service centers and the manufacture of psilocybin products

Commissioner Shull moved that the Ordinance be read by title only. Commissioner Savas seconded the motion.

Clerk called the poll
Commissioner Schrader Aye
Commissioner Shull Aye
Commissioner Savas Aye
Commissioner Fischer Abstain
Chair Smith Aye; motion passes 4-0-1.

Clerk assigned the Ordinance number 05-2022 and read, by title only, An Ordinance declaring a temporary ban on psilocybin service centers and the manufacture of psilocybin products.

Chair Smith announced that the Second Reading would be on July 28, 2022, as the Board's regularly scheduled business meeting at 10am.

III. CLACKAMAS COUNTY CONSENT AGENDA

A. Elected Officials

1. Approval of July 7, 2022 Meeting Minutes – BCC

B. County Counsel

1. Approval of an Amendment expanding the franchise area of a cable television franchise agreement with Comcast. Amendment has a de minimus fiscal impact, franchise fee is 5% of gross revenues. Funding is through cable franchise fees. No County General Funds are involved.
2. Approval of Settlement Agreements with Andrea Huffman, Addison Huffman, and Lennon Hinkson. Agreement value is \$190,000. Funding is through the County Risk Fund. No County General Funds are involved.
3. Approval of a Board Order for a Zone Map Amendment related to File Z0439-21-Z, removing the Historic Landmark zoning overlay on 20750 S Beaver Creek Road in Oregon City. No fiscal impact. No County General Funds are involved.

C. Technology Services

1. Approval of an Intergovernmental Agreement with the City of Sherwood for conduit access under Interstate 5 for the Clackamas Broadband eXchange. Agreement value is \$23,060.11. Funding is through Clackamas Broadband eXchange budgeted funds. No County General Funds are involved.

D. Tourism

1. Approval of an Amendment increasing funding of a Professional Services Contract with Travel Oregon. Amendment value is \$300,000, contract value is increased to \$494,210. Funding is through the Oregon Tourism Commission. No County General Funds are involved.

E. Health, Housing & Human Services

1. Approval of an Amendment modifying the Scope of Work of a Services Agreement with Ride Connection, Inc. to Provide Funding for Specialized Service Rides Provided by Members of the Clackamas County Transportation Consortium. Amendment has no fiscal impact, agreement value remains at \$483,913. Funding is through Oregon Department of Transportation. No County General Funds are involved.
2. Approval of a Revenue Agreement with CareOregon for the Medication for Addiction in Primary Care incentive program. Agreement value not to exceed \$162,000. Funding is through CareOregon. No County General Funds are involved.
3. Approval of an Amendment to the Behavioral Health Services Delegation Agreement with CareOregon, Inc. for Behavioral Health Services. Amendment value is \$2,182,200, increasing the agreement value to \$4,105,546. Funding is through CareOregon. No County General Funds are involved.
4. Approval of an Amendment increasing funding to the Intergovernmental Agreement with the Oregon Health Authority for the financing of Public Health Services. Amendment value is \$5,029,083, agreement value is increased to \$15,740,170.64. Funding is through the Oregon Health Authority. No County General Funds are involved.
5. Approval of an Amendment increasing funding of the 2022 Intergovernmental Agreement with the Oregon Health Authority for the financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs. Amendment value is \$62,500, agreement value is increased to \$9,646,919.14. Funding is through the Oregon Health Authority. No County General Funds Involved.

F. Transportation & Development

1. Approval of an Amendment modifying the registration fees collected by Oregon Driver and Motor Vehicle Services through an Intergovernmental Agreement with the Oregon Department of Transportation. Amendment reduces the total fees collected by approximately \$300,000 per year, total fees now projected at approximately \$11,000,000 per year. Funding is through user fees. No County General Funds are involved.
2. Approval to Apply for a Safe Routes to School Infrastructure Grant to fund crosswalk upgrades at Oregon Trail Elementary School. Grant value is \$484,960, with matching fund of \$121,240. Funding is through the Oregon Department of Transportation and the County Road Fund. No County General Funds are involved.
3. Approval of a Public Improvement Contract with Moore Excavation Inc., for the Lolo Pass Road Stabilization and Surface Preservation Project. Contract value is \$4,113,083. Funding is through Western Federal Lands grant funds and the County Road Fund. No County General Funds are involved.
4. Approval of a Personal Services Contract with Murraysmith Inc., for construction engineering support services for the 2022 Salmonberry Drive Paving Project, McLoughlin Neighborhood Paving Package, and Boyer/King Road Area Paving Package. Contract value is \$218,699. Funding is through the Community Road Fund and the County Road Fund. No County General Funds are involved.
5. Approval of a Contract with Murraysmith Inc., for construction engineering support services for the 2022 Sunnyside Paving Projects. Contract Value is \$309,574. Funding is through System Development Charges and HB 2017 Funds. No County General Funds are involved.
6. Approval to quitclaim deed equal ownership of Tax Lot 34E25 01001 Parcel 00944474 to interested adjoining property owners. No fiscal impact. No County General Funds are involved.

By unanimous consent, item III(B)(3) moved to the July 21, 2022 Consent Agenda.

Commissioner Schrader moved for the adoption of the Consent Agenda. Commissioner Fischer seconded the motion.

Clerk called the poll
Commissioner Schrader Aye
Commissioner Fischer Aye
Commissioner Savas Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 5-0.

IV. PUBLIC COMMUNICATION

Chair Smith opened the meeting for public communication

No public communication was heard

Chair Smith closed the meeting for public communication

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

Chair Smith adjourned the meeting at 12:29 PM